

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE September 07, 2017 MEETING  
REGIONAL SCHOOL DISTRICT NO. 4 Board of Education**

**August 02, 2017**

A special meeting of the Regional School District No. 4 Board of Education was held on Wednesday, August 02, 2017, in the Central Administrative Office with the following Board members in attendance: Chris Riley, Jennifer Clark, Jim Olson, Lori Ann Clymas, Susan Hollister, Leigh Rankin (via conference call) and Mario Gioco (arrived 6:15 p.m.)

Also in attendance:

Administrators: Superintendent Dr. Ruth I. Levy, Business Manager Kim Allen, Region 4 Director of Facilities, Bruce Glowac

Audience of Citizens: none present

**CALL TO ORDER**

Chairman Chris Riley called the meeting to order at approx. 6:09 p.m.

1. The Board discussed the possible acquisition of Mislick Property adjacent to VRHS and the resolutions that would be required for purchase.
2. On motion duly made and seconded, the Board unanimously VOTED to move to approve the following resolutions:

**RESOLVED**, that **REGIONAL SCHOOL DISTRICT NO. 4**, a regional school district having a mailing address of P.O. Box 187, Deep River, Connecticut 06417 (the "District"), be, and it hereby is, authorized and empowered to purchase the real property commonly known as "12 lots - Old Orchard Estates, Deep River, Connecticut" a/k/a Kelsey Hill Road & Old Orchard Drive, Deep River, Connecticut (the "Property") from ESSEX SAVINGS BANK, a Connecticut corporation with an office at 35 Plains Road, Essex, Connecticut 06426, duly qualified as the TRUSTEE UNDER THE SHIRLEY S. MISLICK LIVING TRUST DATED APRIL 12, 1993, AS AMENDED (the "Seller") in accordance with the terms and conditions of that certain Purchase and Sale Agreement by and between the District and the Seller dated as of June 26, 2017, as the same may be amended from time to time (as amended and modified, the "Purchase and Sale Agreement"); and it is

**FURTHER RESOLVED**, that Ruth Levy, Ed. D., Superintendent of Schools, or any individual acting at her direction, be, and hereby is, authorized and empowered in the name of and on behalf of the District to execute any and all documents necessary to effectuate the above-referenced Purchase and Sale Agreement and the transactions completed thereby, and further pay to Seller the purchase price referenced therein; and it is

**FURTHER RESOLVED**, that the said Ruth Levy, Ed. D., or any individual acting at her direction, be, and hereby is, authorized and empowered in the name of and on behalf of the District to negotiate the terms of and to execute and deliver for and on behalf of the District, each of the instruments, documents and agreements as may be necessary or convenient to carry out any of the foregoing resolutions, all with such changes, and in such form, as she may approve, the execution and delivery of each document to be conclusive evidence of said approval; and it is

**FURTHER RESOLVED**, that the said Ruth Levy, Ed. D., or any individual acting at her direction, be, and hereby is, authorized to do and perform all such further acts and things as may be necessary or convenient in order to consummate the transactions authorized in the foregoing resolutions and any actions heretofore or hereafter taken by the said Ruth Levy, Ed. D., or any individual acting at her direction, in carrying out the purposes of these resolutions are confirmed, approved and ratified in all respects.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 6:30 p.m.